

**LORAIN PUBLIC LIBRARY SYSTEM
LORAIN, OHIO**

AGENDA

Thursday, January 15, 2025, at 5:00 p.m.

Avon Branch

37485 Harvest Drive, Avon, OH 44011

Mission: Connecting Our Communities to Experiences that Enrich, Empower, and Inspire Every Day

Regular Meeting

Call to Order and Determination of Quorum

(The Chair asks if any Members have a conflict with today's Agenda)

Roll Call - Ms. Ramirez ____, Mr. White ____, Ms. Torres ____, Mr. Ackerman ____, Mr. Byrne _____, Ms. Thompson _____

#2026-007 Approval of December 18, 2025, Regular Meeting Minutes

_____ moved, _____ seconded to approve the December 18, 2025, Regular Meeting Minutes.

Roll Call - Ms. Ramirez ____, Mr. White ____, Ms. Torres ____, Mr. Ackerman ____, Mr. Byrne _____, Ms. Thompson _____

#2026-008 Approval December 2025, Fiscal Officer Report

_____ moved, _____ seconded to approve the December 2025 Fiscal Officer Report.

Roll Call - Ms. Ramirez ____, Mr. White ____, Ms. Torres ____, Mr. Ackerman ____, Mr. Byrne _____, Ms. Thompson _____

Report of the Director

2025 December Monthly Statistics Report

Committee Reports

- a. Finance, Audit and Properties Committee
- b. Library Services and Personnel Committee
- c. Trustee Development and Nominating Committee
- d. Friends of the Library
- e. Foundation of the Lorain Public Library System

Communications

Audience Participation

- a. Branch Update

New Business

Consent Agenda

#2026-009 to #2026-010

#2026-009 Approval of Personnel Appointments in December.

APPOINTMENTS								
NAME	POSITION	DATE	PT/FT/ TEMP HOURS	GRADE/ STEP	SALARY	DEPT/ BRANCH	NEW HIRE/ CURRENT STAFF	REASON FOR CHANGE
Molly Boehlein	Student Library Aide	1/1/2026	PT 15	Grade A	\$11.00	Avon	Current Staff	OH Minimum Wage Increase
Nadia Brailer	Student Library Aide	1/1/2026	PT 15	Grade A	\$11.00	North Ridgeville	Current Staff	OH Minimum Wage Increase
Piper Erman	Student Library Aide	1/1/2026	PT 15	Grade A	\$11.00	Columbia	Current Staff	OH Minimum Wage Increase
Alexandra Faulk	Student Library Aide	1/1/2026	PT 15	Grade A	\$11.00	Main	Current Staff	OH Minimum Wage Increase
Fiona Holland	Student Library Aide	1/1/2026	PT 15	Grade A	\$11.00	North Ridgeville	Current Staff	OH Minimum Wage Increase
John Hudson	Student Library Aide	1/1/2026	PT 15	Grade A	\$11.00	Avon	Current Staff	OH Minimum Wage Increase
Noah Jenny	Student Library Aide	1/1/2026	PT 15	Grade A	\$11.00	Avon	Current Staff	OH Minimum Wage Increase
Hannah Steiner	Student Library Aide	1/1/2026	PT 15	Grade A	\$11.00	Avon	Current Staff	OH Minimum Wage Increase
Mireya Vargas-Martinez	Student Library Aide	1/1/2026	PT 15	Grade A	\$11.00	South	Current Staff	OH Minimum Wage Increase
Adele Wentzel	Student Library Aide	1/1/2026	PT 15	Grade A	\$11.00	Main	Current Staff	OH Minimum Wage Increase

#2026-010 Resolution to Approve authorizing a transfer from General Fund (101) to the Building Repair Fund (401) in the amount of \$750,000.

_____ moved, _____ seconded approval of all Consent Items #2026-009 to #2026-010.

Roll Call - Ms. Ramirez ____, Mr. White ____, Ms. Torres ____, Mr. Ackerman ____, Mr. Byrne ____, Ms. Thompson ____

#2026-011 Resolution to Approve Entering Executive Session to Discuss Matters Related to Collective Bargaining

_____ moved, _____ seconded to approve Entering Executive Session to Discuss Matters Related to Collective Bargaining.

Roll Call - Ms. Ramirez ____, Mr. White ____, Ms. Torres ____, Mr. Ackerman ____, Mr. Byrne ____, Ms. Thompson ____

Adjournment

Next Meetings

Regular Meeting

Thursday, February 19, 2026, at 5:00 p.m.
North Ridgeville Branch
35700 Bainbridge Road
North Ridgeville, OH 44039